

MINUTES
State Allocation Board
August 23, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on August 23, 2006 at 4:00 p.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Jackie Goldberg
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer
Lori Morgan, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 4:06 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the June 28, 2006 SAB meeting.

CONSENT ITEMS

In considering these items, the Board approved the consent calendar as presented. However, Ms. Kathleen Moore abstained from voting on the Elk Grove Unified School District agenda item but voted in support of all others.

As provided for by the Board at its June 2006 meeting, the School Facility Program new construction consent items in this agenda were not approved as full and final and shall be finalized once the regulations are approved for General Site Development.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Administrative Costs for Fiscal Year 2006/2007

In considering this item, the Board approved the staff's recommendations.

SPECIAL CONSENT ITEMS***Mendocino Unified/Mendocino 51/65881-00-01***

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***St. Helena Unified/Napa 52/66290-00-01***

In considering this item, the Board approved the staff's recommendations.

School Facility Program Joint-Use Funding

In considering this item, the Board approved the staff's recommendation number one, with a further recommendation that options to fund the unfunded joint-use projects be considered at the December meeting following the outcome of the November statewide bond election.

Los Angeles County Office of Education/Los Angeles 50/10199-00-16

Mr. Kenneth Shelton, Assistant Superintendent of Business Los Angeles County Office of Education, Dr. Stephen Gocke, Superintendent of Lancaster School District, Ms. Vinceena Kelly, Facilities Officer, and Ms. Betty Hansen, California Financial Services addressed the Board.

In considering this item, the Board approved the staff's recommendations, but directed staff to continue with the project audit and return with additional information at a future meeting.

Excessive Cost Hardship Grants for Accessibility Requirements on Modernization Projects

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), and Mr. Dave Walrath, representing Small School Districts Association, addressed the Board in support of this item. In considering this item, the Board approved the staff's recommendations. However, the Board added and approved recommendations three and four. Recommendation three would allow districts the option to choose between the existing regulations and the revised regulations

proposed in this item. Recommendation four would require staff to review the regulations in one year and report back to the Board.

Repayment Schedule for Amounts Due to the State

In considering this item, the Board accepted the report.

Alternative Education Report

Ms. Anna Ferrera, representing California School Facilities Consortia addressed the Board in support of this item. In considering this item, the Board accepted the report.

INFORMATION/REFERENCE

Remaining Board Meeting Dates for the 2006 Calendar Year

School Facility Program - Modernization Unfunded List as of June 28, 2006

School Facility Program Workload List for New Construction and Modernization – Applications Received Through August 9, 2006

Deferred Maintenance Program Unfunded List as of June 28, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of June 28, 2006

MISCELLANEOUS

Ms. Pamela Johnson, representing CASH and Assistant Superintendent of Facilities and Operations for the Montebello Unified School District addressed the Board about the recently launched School Facilities Leadership Academy. Ms. Johnson graciously thanked Mr. Jack O'Connell, State Superintendent of Public Instruction, Mr. Ron Joseph, Director of Department of General Services, Ms. Anne Sheehan, Chief Deputy Director of Policy, Dr. William Ellerbee, Ms. Kathleen Moore, Mr. Rob Cook, Ms. Luisa Park, Ms. Lori Morgan, Mr. Hamid Saebfar, and Mr. David Thorman for participating in the launch of the Academy.

CLOSED SESSION

At 5:32 p.m. and in accordance with Section 11126(a)(1), the Board convened into closed session for the purpose of discussing a matter relating to personnel.

Upon conclusion of the closed session, the Board reconvened into open session at 6:40 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:41 p.m.

LUISA M. PARK, Executive Officer